

MINUTES OF A REGULAR COUNCIL MEETING HELD MAY 18, 1981.
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PRESENT:

Leland J. Roper	Mayor and Presiding
Willis Morrison	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Thomas Callister	Councilman
Max Bennett	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Jay Covington	BYU Student
John Quick	Bush and Gudgeon Engineers
Jack Grayson	Grayson Const.
Bob Pendray	Pendray Const.
Wesley Peterson	P and E Engineers

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council Meeting held May 11, 1981 were presented for consideration of council approval, following a discussion of the minutes, Councilman Callister MOVED the minutes be approved, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

BOB PENDRAY - REQUEST FOR COUNCIL APPROVAL FOR OFF-STREET PARKING FOR PENDRAY'S PROPOSED RESTAURANT

Mr. Pendray displayed, for council's review, a plan of the proposed restaurant and the required off-street parking to accommodate the restaurant customers, Mr. Pendray explained the plan in detail stating any over flow parking caused by the restaurant would be handled in the parking lot of their motel.

Following a general discussion of the amount of parking area that would be provided for the proposed restaurant and the future projects planned by Pendrays, Mr. Pendray requested council's approval of the proposed off-street parking.

A MOTION was made by Councilman Bennett to grant council approval for the proposed off-street parking as presented by Mr. Pendray, MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Mr. Pendray thanked the council for their time and invited them to the ground breaking for the restaurant to be held Friday, May 22, at noon.

UTAH DEPARTMENT OF TRANSPORTATION PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR THE DEVELOPMENT OF PUBLIC AIRPORT

Mayor Roper presented the following letter to council from the Utah Department of Transportation, Division of Aeronautics:

Dear Mr. Roper:

Please find enclosed a copy of the request for State Aid for Airport Construction and Maintenance, and a copy of the Utah Department of Transportation Project Application and Grant Agreement for State Aid for the Development of Public Airport. I need you to sign both forms and return to me.

On May 2, 1981, the Utah State Aeronautical Committee approved the Delta City Airport Project.

State funds in the amount of \$4,125.00 were committed to this project.

Sincerely,

Charles R. Theobald, Division of Aeronautics.

Attorney Peterson stated he had not spoken to Mr. Theobald but he had read the contract and would recommend council approve it subject to providing whatever information Mr. Theobald required.

Following a discussion of the contract Councilman Losee MOVED council approve the contract as follows:

- #1. Application for Grant Agreement for State Aid for Development of Public Airports.
- #2. Contract monies to be applied to painting striping on runways and lettering at the Delta City Municipal Airport.

MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all Councilmen present.

Contract was then signed by the Mayor, attested by the City Recorder and the City Attorney signed the Certificate of Sponsor's Attorney, a copy of the document is on file in the office of the City Recorder.

The following was presented to the council by Mayor Roper:

1. Delta City received \$12,000.00 for the Delta City Fire Department from the county.
2. The Facility Space Corporation will be in town Tuesday, May 19th to start their study on space utilization for the municipal building and will meet with each of those persons they feel is necessary and discuss the required space for each departments within the proposed building.
3. Mayor Roper informed council he did not have the list of names completed for the citizens advisory committee for the franchise tax study as yet because he had been unable to make contact with all of the individuals involved. He will complete the list as soon as he can make the necessary contacts.
4. A meeting is scheduled for Tuesday, May 19th at 6:00 p.m. in Richfield of the Utah League of Cities and Towns Legislative Wrap-up, Mayor Roper suggested some of the councilmen attend if at all possible.
5. Kim Young and John Quick will be in town Tuesday, May 19th to begin their survey for the proposed improvement districts.
6. Because of the holiday Monday, May 25th it was approved by council to hold the regularly scheduled City Council Meeting on Tuesday, May 26th at 8:00 p.m.
7. Discussion of the five (5) year capital improvement budget starting in the 1981-82 year.

MONUMENTATION AND ELEVATION SURVEY

John Quick, Engineer for Bush and Gudgell and Wesley Peterson, Engineer for a P and E Engineering discussed in detail, the monumentation and elevation survey and the portion each of the engineering firms would be completing.

Following the discussion, Attorney Peterson suggested the contract be tabled until the next Council meeting thus allowing the changes to be written in the contract prior to approval and issue a letter of intent to the engineering firms allowing them to start work.

Councilman Bird MOVED Council issue a letter of intent to P and E Engineering and Bush and Gudgell allowing them to begin work on the monumentation and elevation survey. MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

LETTERS OF RECOMMENDATION FROM PLANNING AND ZONING COMMITTEE

Mayor Roper presented the following three letters from Planning and Zoning Committee:

1. Dear City Council:

By a unanimous vote at the Planning & Zoning meeting held Wednesday, May 13, 1981, the Zoning Committee recommended that the Delta City Council approve the Petition for Annexation of the first phase of the Del Park Mobile Homes Estates, Tex Searle Property at 500 West & 500 South for fifty (50) mobile home sites on the condition that the City Attorney is

satisfied with the legality of being contiguous and that the full County Road can be annexed.

By a unanimous vote at the Planning and Zoning Meeting held Wednesday May 13, 1981 the Zoning Committee recommended that the Delta City Council approve the Concept Plan, the way it is laid out, of the first phase of the Del Park Mobile Home Estates, Tex Searle Property at 500 West and 500 South, for fifty (50) mobile home sites on the condition that road changes on the South Access are made and most Southern Street that runs East and West to be an arterial with a stub to the South Property Line.

By a unanimous vote at the Planning and Zoning Meeting held Wednesday May 13, 1981 the Zoning Committee recommended that the Delta City Council approve the Preliminary Plat of the first phase of the Del Park Mobile Homes Estates, Tex Searle Property at 500 West and 500 South, for fifty (50) mobile home sites with the condition that the Plat be reviewed by the City Engineer for sewer and water requirement, fire protection, ect, and that the engineer submit a formal letter of his recommendations to the committee.

2. Dear City Council:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday, May 13, 1981 the Zoning Committee recommended that the Delta City Council approve the Petition for Annexation into the corporate limits of Delta City the proposed North View Subdivision (Gayle, Gary and Clyde Bunker) Robert Harris Property, Quinn Sheppard Property, Arnold Shields Property, Terri Shields Property and Deb Shields Property under the criteria that follows under the same guidelines as the property of Rex Day and Bill Brown, Mitch Myers and Bill Garrett Property as far as water sewer requirements.

3. Dear City Council:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday May 13, 1981 the Zoning Committee recommended that the Delta City Council approve the Preliminary Plot Plan of a Subdivision, Paul Farthing and Zane Bennett, for four (4) four-plex units and two (2) three-plex units on Lot 3, Block 18, Delta Townsite, Plat A, located at 130 East 300 South, with the condition that the City Engineer review the Plan for water and sewer facilities.

The above letters were briefly discussed, no council action was taken. It was the opinion of the council each petitioner must complete the annexation procedure prior to meeting with the council.

DISCUSSION OF THE 1981-82 BUDGET

A Copy of the proposed 1981-82 budget had been received by each councilman prior to the meeting for their review.

Mayor Roper explained in detail the procedure followed in preparing the budget after which he and the council went over the budget step by step and discussed it in detail.

A Public Hearing will be scheduled at a later date for the budget hearing.

OTHER BUSINESS

There was a discussion of the backhoe owned by the city, it was the opinion of the City Superintendent that the repairs that were needed on the backhoe would be very costly and suggested a backhoe be leased or purchased.

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Attorney Peterson stated he had reviewed the proposed lease and he explained the pro's and con's of the lease to the council. Monthly cost of the lease for the backhoe would be \$724.52 per month, the city would be responsible for all maintenance on the backhoe.

Following Attorney's remarks, Councilman Callister MOVED the city sign a contract to lease with option to purchase a 5-80-D Case Backhoe, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Losee MOVED the meeting be adjourned, MOTION SECONDED by Councilman Callister. Meeting was adjourned at 11:15 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder

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PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Willis Morrison	Councilman
Max Bennett	Councilman
Thomas Callister	Councilman

ABSENT:

Cecil Losee	Councilman
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OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
Jay Covington	Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Dick Merrill	Utah State
Chris Beck	Utah State